

Allen Owen, Mayor
Eunice Reiter, Mayor Pro Tem
Jerry Wyatt, Councilmember
Barbara Gibson, Councilmember



Buddy Jimerson, Councilmember
Brett Kolaja, Councilmember
Cynthia Gary, Councilmember
Caroline Kelley, City Attorney
Frank Simpson, City Manager
Patrice Fogarty, City Secretary

CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council to be held on **Tuesday, January 20, 2009**, at **6:15 p.m.** at: **City Hall; 2nd Floor Conference Room behind the Council Chambers**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the items listed below. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. CLOSED EXECUTIVE SESSION

Council may meet in a closed session pursuant to Chapter 551 of the Texas Government Code, for reasons including but not limited to: consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation; discussion about the value or transfer of real property and other real estate matters; deliberation regarding economic development negotiations; and deliberation regarding personnel matters. Council will meet in a closed session on the following and as authorized by:

Texas Government Code, Section 551.072 -- Deliberation of the purchase, exchange, lease, or value of real property: property for cul-de-sac improvements on Cravens Road.

Texas Government Code, Section 551.072 -- Deliberation of the purchase, exchange, lease, or value of real property: property acquisition for Fire Station No. 5.

Texas Government Code, Section 551.074 -- Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Appointment of the unfilled board of directors position of the Reinvestment Zone Number Three, City of Missouri City.

Texas Government Code, Section 551.087 -- Deliberation regarding commercial or financial information received from a business prospect that the City seeks to have locate, stay or expand in the city and with which the City is conducting economic development negotiations: Ben E. Keith.

3. CONVENE INTO OPEN SESSION – Take action, if necessary.

4. ADJOURN

In compliance with the Americans With Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281-403-8685.

CERTIFICATION

I certify that a copy of the January 20, 2009, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 16, 2009 at 12:00 p.m.



Maria Gonzalez, Deputy City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____, 2009.

Title: _____